1. CALL TO ORDER

2. MINUTES OF PREVIOUS MEETING – December 18, 2013 (Open & Executive Sessions)

3. NEW BUSINESS
   A. Request to Approve – Purchase of Replacement PEW High Pressure Booster Pumps in the Amount of $24,264 (EPA Fund Expense Account No. 901-550) – Kevin G. Dupuis
   B. Request to Approve – Authorization to Seek Bids re: 2014 Road Repairs Phase 1 (O & M Expense Account No. 902-161) – Scott D. Westover
   C. Request to Approve - Change Order No. 1 (Final) re: WWTP PEW Upgrades in the Amount of $17,379.95 (SRF Project Account No. 902-158) – Scott D. Westover
   D. Request to Approve - Change Order No. 2 re: 2013 Water Main and Paving Improvements in the Deduct Amount of $69,913.60 (Township Division Reserve for Construction Fund Account No. 902-348) – Scott D. Westover
   E. Request to Approve - Change Order No. 4 (Final) re: Snow Road Pump Station Improvements in the Amount of $1,753.96 (SRF Project Account No. 902-385) – Scott D. Westover
   F. Fund Balance Report – Dwayne Harrigan
   I. Attorney’s Report – Thomas E. Daniels
J. Environmental Report – Luther D. Blackburn
K. Director’s Report – Jeff Castro

4. OLD BUSINESS
5. OTHER BUSINESS
6. STATEMENTS AND CHECKS
7. PUBLIC COMMENTS
8. ADJOURNMENT

Last Revised: January 17, 2014